STATE OCCUPATIONAL THERAPY LICENSURE BOARD

Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 10/29/2020

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BOARD MEMBERS PRESENT: Cherie Strand - Chair

Jori A Bathina Brenda P Krueger Farrell Lindley-Kessler

Cari J Moodie

DIVISION STAFF: Dawn Hall, Section Chief

Julie Eavenson, Licensing Group Manager Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Greg Floyd, Financial Unit Manager

Eric Nelson, Board Prosecutor Lori Rodenspiel, Board Specialist

The meeting was called to order at 9:00 AM MDT by Cherie Strand.

APPROVAL OF MINUTES

Ms. Lindley-Kessler made a motion to approve the minutes of 1/17/2020, 2/12/2020 and 4/3/2020. It was seconded by Ms. Krueger. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Lindley-Kessler made a motion to approve the Division's recommendation and authorize closure in case number I-OCT-2019-4. It was seconded by Ms. Bathina. Motion carried.

EXECUTIVE SESSION

Ms. Lindley-Kessler made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under

the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Moodie. The vote was: Ms. Strand, aye; Ms. Bathina, aye; Ms. Krueger, aye; Ms. Lindley-Kessler, aye; and Ms. Moodie, aye. Motion carried.

Ms. Bathina made a motion to come out of executive session. It was seconded by Ms.Krue. Motion carried.

DISCIPLINE

Ms. Lindley-Kessler made a motion to close case number OCT-2020-2 with an advisory letter. It was seconded by Ms. Krueger. Motion carried.

LAWS AND RULES

Mr. Krema presented a legislative update about the rules being in temporary status because they were not authorized by the Legislature again in. He stated that the Board would need to move its rules from temporary to pending.

Ms. Bathina made a motion to move IDAPA 24.06.01, rules of the State Occupational Therapy Board, as published in the September 16 edition of the Idaho Administrative Bulletin, to pending status. It was seconded by Ms. Lindley-Kessler. Motion carried.

The Chair discussed with the Board the issue of contact hours and how many are allowed for continuing education for level two (2) fieldwork supervision. The topic was added to the Board's To Do List for consideration during its next rules review.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$125,849.10 as of September 30, 2020.

BOARD BUSINESS

Mr. Krema presented the Board's contract with the Division. Ms. Hall explained the financial aspects of the contract.

Ms. Lindley-Kessler moved that Board accept the contact and authorize the Board chair to sign. It was seconded by Ms. Moodie. Motion carried.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for <u>January 21, 2021 at 9:00 AM MST.</u>

ADJOURNMENT

Ms. Bathina made a motion to adjourn the meeting at 9:30 AM MST. It was seconded by Ms. Kreuger. Motion carried.